GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Agriculture & Cooperation Department – Horticulture – Establishment of Andhra Pradesh Cold Chain Promotion Company Limited – Revised - Orders – Issued.

AGRICULTURE AND COOPERATION (HORTI) DEPARTMENT

G.O.MS.No. 99 Dated: 07-08-2018

Read the following:-

1. G.O.Ms.No.72, Agriculture & Cooperation (Horti) Dept., dated:27.06.2018.
2. From the CoH, A.P., Guntur, Lr.No.ITDM&Publicity/32/2017, dt.12.7.2018.

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O R D E R :

In supersession of the orders issued in the G.O 1st read above Government hereby accord permission for establishment of a new Corporation called “Andhra Pradesh Cold Chain Promotion Company Limited ” to be registered under Companies Act. with the following:-

A) Directors for the Company:

Under the provisions of section 149 (1) (a) of the Companies Act, 2013 the List of Board of Directors nominated by the state government is as follows:

Governor of Andhra Pradesh represented by Secretary/Prl.Secretary, Horticulture

Commissioner of Horticulture

Commissioner of Agriculture

Commissioner/Director of Animal Husbandry

Commissioner of Fisheries

Commissioner of Marketing

Commissioner of Industries Vice Chancellor,

Vice Chancellor, Dr. Y S R Horticultural University

Three representatives from the farming community i.e., Horticulture, Agriculture and Aquaculture.

Representatives for Cold Chain Industry nominated by the state government

The representatives from farming community and cold chain industry will be nominated by the state government subsequent to the incorporation under the Company Act.

B) Authorized Capital and Paid up Capital:

The share capital with which the Company is to be registered, shall be specified in the Memorandum of Association of the company as Authorised share capital. The registration fees for the incorporation of the company will be calculated on the basis of the authorised capital mentioned in the Memorandum of Association.

The authorised and paid up share capital of the new Company is proposed at Rs. 100.00 lakhs divided into 10.00 lakh equity shares of Rs.10/- each is paid by Govt. of Andhra Pradesh.

(P.T.O)

C) Shareholders:

The new Company will be incorporated as a Private Limited Company, under the provisions of section 3(1)(b) of the Companies Act, 2013. The following persons are the initial shareholders of the new Company:-

i. Governor of Andhra Pradesh
Represented by Ex-Officio Secretary/ Secretary/Principal Secretary to Govt., Horticulture & Sericulture Dept., 9,99,998 shares

ii. Commissioner of Agriculture 1 share

iii. Deputy Director of Horticulture 1 share

D) Expenditure: Permission is accorded to meet the expenditure on incidentals such as stamp duty and professional fee extra for the incorporation of the company, from State Development Plan Scheme 2018-19.

E) Organogram & Address of the Registered office:

The registered office will be situated at O/o. Commissioner of Horticulture & Sericulture, TTPC Building, 1st Floor, Old Market Yard, Beside Mini Rythu Bazar, Chuttugunta, Guntur – 522004, Andhra Pradesh.

Organogram of the Company:

<table>
<tr><td colspan="4">BOARD OF DIRECTORS</td></tr>
<tr><td colspan="4">C.E.O.</td></tr>
<tr><td colspan="4">GENERAL MANAGER</td></tr>
<tr><td rowspan="4">Manager (Training & Capacity Building)</td><td rowspan="4">Manager (Accounts & Finance)</td><td>Manager (Planning)</td><td rowspan="4">Technical Consultants (Need Based)</td></tr>
<tr><td>Manager (Operations)</td></tr>
<tr><td>Manager (Technical)</td></tr>
<tr><td>Manager (Monitoring & Evaluation)</td></tr>
<tr><td colspan="4">2 Supporting staff for General Manager and CEO
3 Supporting staff for all Managers and one Supporting Staff for Technical Consultant.</td></tr>
</table>

2. Commissioner of Horticulture & Sericulture, A.P., Guntur is authorized to get draft the Memorandum of Articles drafted and file the same for incorporating “Andhra Pradesh Cold Chain Promotion Company Limited” to the Registrar of Companies for Andhra Pradesh.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

CHIRANJIV CHOUDHARY
EX.OFFICIO SECRETARY TO GOVERNMENT (H&S)

To
The Commissioner of Horticulture, A.P., Guntur.
The Commissioner of Fisheries, A.P., Vijayawada
Copy to :
The Director of Treasuries and Accounts, A.P., Guntur.
The PAO, A.P., Hyderabad.
The Commissiner of Information & Public Relations, Vijayawada.
The G.A. (Cabinet) Deptt.
The P.S. to Addl.Secy. to C.M.
The P.S. to M (Agri.)
The Finance (IF) Dep't.
SF/SC.

//FORWARDED BY ORDER //

SECTION OFFICER